

THIS IS YOUR CALL FOR A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE, COMMUNITY COLLEGE DISTRICT NO. 518, TO BE HELD ON THURSDAY MAY 30, 2019, AT 5:30 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

SPECIAL MEETING AGENDA (576th Special Meeting)

I. <u>PRELIMINARY</u>

- 1.1 Call to Order
- 1.2 Roll Call

II. <u>OTHER</u>

2.1 Request for Closed Session to consider the selection of a person to fill a public office, including a vacancy in a public office, when the public body is given the power to appoint under law or ordinance.

III. <u>CONSENT</u>

- 3.1 Employment of Director of Advancement
- 3.2 <u>Withdrawal of Acceptance of Employment of Full-time Information and</u> <u>Communication Technology Instructor</u>
- 3.3 <u>Resignation of Library Instructional Services- Librarian</u>
- 3.4 <u>April Minutes</u>

IV. <u>ADJOURNMENT</u>

Mission Statement